

**Olentangy Local Schools Board of Education Meeting  
Tuesday, March 17, 2009 - 6:00 p.m.**

**Olentangy Administrative Offices  
Board of Education Conference Room**

**REVISED AGENDA  
(Addition of Executive Session at the end of the meeting)**

**I. Call to Order**

**II. Roll Call**

\_\_\_\_\_  
S. Galloway

\_\_\_\_\_  
D. McFerson

\_\_\_\_\_  
T. Meider

\_\_\_\_\_  
J. Smith

\_\_\_\_\_  
J. Wagner Feasel

**III. Pledge of Allegiance**

**IV. Approve Agenda**

**V. Board President's Report**

**VI. Superintendent's Report**

**VII. Treasurer's Report**

**VIII. Public Participation Session #1 - For General Comments**

**IX. Discussion Items**

A. Reports

1. Development Committee Update *15 minutes*  
*Dave King, chair*

2. Construction Update *15 minutes*  
*Bill O'Sullivan, Bruce Runyan*

**X. Public Participation Session #2 - Regarding Action Items**

**XI. Treasurer's Action Items**

A. Approve financials for February 2009 Exhibit A

B. Approve board minutes from February 2009 Exhibit B

C. Approve board minutes from January 9, 2009 Organization Meeting as originally presented and modified in error on February 24, 2009 Exhibit C

D. Approve amounts and rates as certified by the Delaware County Auditor Exhibit D

E. Approve amended FY09 Appropriations at the Fund Level and Amended Certificate of Estimated Resources Exhibit E

F. Approve resolution for the issuance of bond anticipation notes in the amount of \$11.9 million to fund Elementary School #14 Exhibit F

**XI. Treasurer's Action Items**

G. Accept the following donations:

1. Two television sets, valued at \$300 total  
From: John and Carolyn Meiners  
To: Scioto Ridge Elementary School
2. \$750 in recognition of volunteer time of parent Robin Gutter  
From: Verizon  
To: Tyler Run Elementary School
3. \$500 in recognition of Matthew Murphy's volunteer time  
From: Qwest Foundation  
To: Orange High School Athletics (Swimming)
4. \$500  
From: Carol and Bill Winter  
To: Orange High School to launch the "Powerhouse Cafe"
5. \$500  
From: Ryan Chiropractic Sports Medicine  
To: Olentangy High School Drama Department

**XII. Superintendent's Action Items**

A. Specific Human Resource Items - Certified Staff

1. Award administrative contract to the following individual for the 2008-09 school year:  
**Hatfield, Emily**, District, Accountant, effective March 23, 2009, two years, four months, seven days contract (260 days) at \$55,000
2. Approve extension of unpaid leave of absence for the following individual for the 2008-09 school year:  
**Hricisin, Lisa M.**, Liberty Tree Elementary School, Grade 1, effective May 18, 2009 through June 3, 2009
3. Approve supplemental contracts for individuals listed on the attached exhibit for the 2008-2009 school year, pending successful background checks and receipt of necessary documentation Exhibit G
4. Approve pupil activity supervisor contracts for individuals listed on the attached exhibit for the 2008-2009 school year, pending successful background checks and receipt of necessary documentation Exhibit H
5. Accept the following supplemental resignation for the 2008-09 school year:  
**Rees, Michael S.**, Olentangy Liberty High School, Assistant Track Coach

XII. Superintendent's Action Items

B. Specific Human Resource Items - Classified Staff

1. Accept, with regret, the following classified resignations for the 2008-2009 school year:  
**Bashant, Lauren I.**, Olentangy Shanahan Middle School, Custodian, 2<sup>nd</sup> shift, effective 3/10/09  
**Burgess, Virginia**, Olentangy Liberty High School, Food Service Worker, effective 3/30/09

Approve unpaid leave of absence:

**Richardson, Ronald R.**, Walnut Creek Elementary, Custodian, effective December 26, 2008 through April 30, 2009

2. Approve classified substitute workers as listed below for the 2008-2009 school year, pending successful background checks and receipt of necessary documentation:  
**Adams, Thomas H.**, Driver  
**Bashant, Lauren I.**, Custodian  
**Brobeck, David D.**, Driver  
**Flanagan, Kathleen A.**, Secretary/Aide  
**Hoffman, Brian G.**, Custodian  
**Mitchell, Todd D.**, Custodian (currently Secretary/Aide sub)  
**Smalley, Rebecca L.**, Secretary/Aide  
**Smith, Claudia E.**, Food Service (currently Secretary/Aide sub)  
**Stewart, Kristine H.**, Secretary/Aide  
**Wood, George L.**, Driver

C. Approve tuition-free attendance of non-resident student Cameron Whitner, who has reached his senior year at Liberty High School and no longer resides in the district

D. Accept bids and award contract for loose furnishings at Freedom Trail Elementary and Olentangy High School Renovation and Expansion projects to Tom Sexton & Associates in the amount of \$273,369.67

Exhibit I

E. Approve electric easement to AEP for Cheshire Elementary School

Exhibit J

F. Approve lease agreement with Gary Schultz for the land located at 1980 Bunty Station Road, Delaware, Ohio, for the period from April 1, 2009 through March 31, 2010, at the rate of \$70.00 per acre on 43 acres for a total of \$3010.00 per year

Exhibit K

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Executive Session

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to enter into executive session at \_\_\_\_ ( ). m. to discuss the employment of a public employee.

The board reentered open session at \_\_\_\_ ( ). m.

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XIII. Adjournment